Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2006-PPS-072	Ricky Clyde Mullinax Rick C. Mullinax Investigatins 3715 Fallston Rd Shelby, NC 28151-0000	Violation of G.S. 74C-2(a) - Holding oneself out as a Private Investigator without being properly licensed.	Dismissed no violation of 74C.	Accepted
2007-PPS-007	William Burton Quackenbush Griffiths, Inc. PO Box 3424 Hickory, NC 28603-0000	Violation of G.S.74C-12(a)(1) - Providing false information in connection with an application for a license.	Mr. William Burton Quackenbush's armed guard registration be permanently revoked for providing false information in connection with an application for a license.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-016	Anthony Hugh Crawford Securitas Security Services USA, Inc. 8829 US Hwy 601 Dobson, NC 27017-0000	G.S. 74C-12 (a)(1), 12 NCAC 07D.0707(a), 12 NCAC 07D.0707(c) - Making a false statement or giving false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration, or permit. Failure to conduct an unarmed guard training course that consisted of a minimum of 16 hours of classroom instruction. Conducting unarmed guard training without first being certified to conduct such training.	Mr. Anthony Crawford's Unarmed Guard Trainer Certification be revoked for making a false statement and giving false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration, or permit. Failure to conduct an unarmed guard training course that consisted of a minimum of 16 hours of classroom instruction. Conducting unarmed guard training without first being certified to conduct such training. If applicant should apply for a registration, license, or certification in the future, the application should be brought before the Screening Committee. The Board accepts Mr. Crawfords voluntary surrender of his unarmed guard trainer certification. This case is to be referred to the Buncombe County District Attorney's Office.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-017	Kelly James Paton Securitas Security Services USA, Inc. 8829 US Hwy 601 Dobson, NC 27017-0000	G.S. 74C-12 (a)(1), 12 NCAC 07D.0707(a), 12 NCAC 07D.0707(c) - Making a false statement or giving false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration, or permit. Failure to conduct an unarmed guard training course that consisted of a minimum of 16 hours of classroom instruction. Conducting unarmed guard training without first being certified to conduct such training.	Kelly Paton's Unarmed Guard Trainer Certification be revoked for making a false statement and giving false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration, or permit. Failure to conduct an unarmed guard training course that consisted of a minimum of 16 hours of classroom instruction. Conducting unarmed guard training without first being certified to conduct such training. If applicant should apply for a registration, license, or certification in the future, the application should be brought before the Screening Committee. The Board hearby accepts Mr. Paton's voluntary surrender of his unarmed guard trainer certification. This case is to be referred to the Buncombe County District Attorney's Office.	Accepted
2007-PPS-023	Carmela Defalco Carmela Defalco 428 Elm St Hubert, NC 28539-0000	G.S. 74C-2(a), 12 NCAC 07D .1102 (c) - Providing Private Investigative Services without being properly licensed. Accepting or contracting employment for Private Investigative Services, independent of the sponsor, while licensed as a PI Associate	Revoke the Private Investigator Associate License and accept the voluntary surrender of the license by the sponsor for providing Private Investigative Services without being properly licensed and for accepting or contracting employment for Private Investigative Services, independent of the sponsor, while licensed as a Private Investigator Associate.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-027	Kenneth Earl Hawkins Jr. Kenneth Hawkins, Jr. 1510 Mt. Carmel Church Rd Reidsville, NC 27320-0000	G.S. 74C-12(a)(25) - Engaging in intemperate habits.	Should Mr. Hawkins apply for an armed guard registration, he must appear before the Screening Committee and provide documentation that he is mentally and physically capable of handling a firearm.	Accept the Greivance Committee recommendation and summarily suspend the armed guard registration of Kenneth Earl Hawkins.
2007-PPS-032	Joseph T. Becker Becker and Company 8936 Executive Dr Ste 130 Huntersville, NC 28078-0000	Violation of G.S. 74C-2(a) - Providing Private Investigative Services without being properly licensed.	Accept the report from the Screening Committe whereby a Consent Agreement was issued for unlicensed activity at the June 2007 meeting.	Accepted
2007-PPS-037	James William Sanders James William Sanders 215 W Summerbell Elon, NC 27244-0000	G.S. 74C-2(a) - Providing Security Guard and Patrol Services without being properly licensed.	Mr. James William Sanders be issued a cease and desist for providing security guard and patrol services without being properly licensed. Findings be referred to District Attorney's Office.	Accepted